FINANCE COMMITTEE

LEWISTON, MAINE

March 13, 2006

PRESENT:

Roger Provencher, Councilor Mark Paradis, Ronald Paradis and Robert Reed. Councilor Lillian LaFontaine O'Brien arrived at 5:21 p.m.

Meeting was called to order at 5:18 p.m. by Chairman Provencher.

On motion of Mr. Mark Paradis, seconded by Mr. Reed it was

VOTED:

(15-2006) To dispense with reading of the minutes of the previous meeting dated February 27, 2006 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0

The Fire Chief explained the selection and evaluation process used to determine if bidders met specifications on the Turnout Gear for the Fire Department. The Chief indicated that the equipment which the department utilizes has been tested and has met their criteria. The department does not like to select equipment that comes in at a lower cost which has not gone through an evaluation process and have asked the suppliers to submit samples so that the gear can be tested. After further discussion the following action was taken.

On recommendation of the Finance Director and on motion of Mr. Mark Paradis, seconded by Mr. Ron Paradis it was

VOTED:

(16-2006) To award Bid 2006-012 on Turnout Gear for the Fire Department to the low bidder meeting specifications on an item by item basis as follows:

<u>Item #</u>	Item Description	Vendor	Award Total
1	Bunker Coat	Bergeron Protective Clothing	\$6,030.88
2	Bunker Pants	Bergeron Protective Clothing	4,246.80
3	Bunker Boots	Bergeron Protective Clothing	3,675.00
4	Protective Gloves	Fire Tech & Safety	1,026.00
5	Helmets	Bergeron Protective Clothing	775.00
6	Nomex Hoods	Bergeron Protective Clothing	240.00
7	Suspenders	Bergeron Protective Clothing	270.00
		TOTAL AWARD	\$16,263.68

VOTE: 5-0

On recommendation of the Finance Director and on motion of Mr. Mark Paradis, seconded by Mr. Reed it was

VOTED:

(17-2006) To award Bid 2006-013 on Fire Department Uniforms to the low bidder on an item by item basis as follows:

<u>Item #</u>	Item Description	<u>Vendor</u>	Award Total
1	Long Sleeve Dress Shirts	Wise Uniforms	\$324.50
1	Short Sleeve Dress Shirts	Wise Uniforms	261.25
2	Polo Shirts	Coastal T-Shirts	1,937.50
3	Trousers	Wise Uniforms	1,315.00
4	Shorts	Wise Uniforms	380.75
5	T-Shirts	Allen Uniform	802.50
6	Work Shirts	Coastal T-Shirts	1,044.00
		TOTAL AWARD	\$6,065.50
			VOTE: 5-0

The Committee considered award of the contract for Architect and Engineering services associated with the City Hall Ceiling Replacement Project. Although sixteen (16) firms were solicited to submit proposals, only Oak Point Associates of Biddeford, Maine, submitted a proposal to do the work. Mike Paradis, Director of Public Buildings, indicated that the City was familiar with Oak Point Associates and that they had completed a City Hall Air Quality HVAC Study last year and had a thorough understanding of the Ceiling Replacement Project.

On recommendation of the Finance Director and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(18-2006) To award the contract on RFP 2006-002 for the City Hall Ceiling Replacement Project to Oak Point Associates, Biddeford, Maine, and that the Purchasing Agent be authorized to negotiate a contract in an amount not to exceed \$21,400.

VOTE: 5-0

On recommendation of the Finance Director and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(19-2006) To award Bid 2006-011 on a 4X4 Sport Utility Vehicle for the Police Department to Quirk Ford, Augusta, Maine, low bidder at their total net bid price of \$23,098.96

VOTE: 5-0

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To adjourn at 5:37 p.m.

Richard T. Metivier Clerk Finance Committee